



AGENDA

Regular Meeting

City Council

Tuesday, September 13, 2011

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

- A. Consider approval of minutes of the Regular meeting conducted on August 23, 2011.
- B. Proclamation recognizing National Night Out on October 4, 2011.
- C. Consider action on a request from Papa Noel Christmas Trees for a temporary special event permit to have a Christmas tree sales lot located at 3470 R.R. 620 South.

6. Public hearing, discussion and possible action on Ordinance No. 96, approving a Conditional Use Permit application to allow used merchandise sales; furniture and antiques at Revival, located at 13308 W. Highway 71.
7. Discuss and consider action on a sign variance for Revival Furniture located at 13308 W. Highway 71.
8. Discuss and consider action on Change Order No. 1 with Ranger Excavating for relocation of sprinkler heads in the Target re-irrigation zone.
9. Discuss and consider action regarding the proposed development agreement and concept plan with Masonwood 71, LTD of a portion of the Grumbles tract on Highway 71 West located in the City Limits and Extraterritorial Jurisdiction including Resolution No. 2011-05 creating a Municipal Utility District.
10. Discuss and consider action on Ordinance No. 97 consenting to the annexation of property located in the City's Extraterritorial Jurisdiction by West Travis County Municipal Utility District No. 6.
11. Continue Public Hearing from August 9, 2011 and consider action on Ordinance No. 89, an ordinance creating the West Travis County Public Utility Agency.
12. Discuss and consider action on the revocation of the Special Event Permit for the Backyard at Bee Cave including update of construction status.
13. Discuss and consider approving the purchase of additional shelving from the current FY 2010-2011 budget for the Bee Cave Library.
14. Discuss and consider action on the renewal of an Interlocal Agreement for Public Health Services between the City of Austin and City of Bee Cave.
15. Discuss and consider action on an Interlocal Agreement between the City of Lakeway and the City of Bee Cave for dispatching services.
16. Public hearing, discussion and possible action on Ordinance No. 98, an ordinance of the City of Bee Cave adopting an Annual Budget for Fiscal Year 2011-2012.
17. Public hearing, discussion and possible action on Ordinance No. 99, an ordinance of the City of Bee Cave approving the Certified Appraisal Roll for the City and adopting an Ad Valorem Tax Rate for Debt Service for the Fiscal Year 2011-2012.
18. Discuss and consider action on Ordinance No. 100, an ordinance adopting a budget for FY 2011-2012 for the Economic Development Corporation.

19. Discuss and consider action on voting for a member to serve on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
20. Discuss and consider action regarding an update from Gallagher Construction of cost estimates for City Hall Remodel and Reconstruction including Downing summary of repairs.
21. Close Regular Meeting.
22. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. LCRA Rate Case litigation
 - B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.
 - C. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises dba Planet K.
 - D. Consultation with Attorney regarding the authority of the Public Utility Agency to acquire the LCRA water/wastewater systems and the City of Bee Cave to participate in the Public Utility Agency.
23. Close Executive Session.
24. Open Regular Meeting.
25. Consider action, if any, on Executive Session.
26. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of September, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary